

**THIRD WALNUT CREEK MUTUAL
EXECUTIVE MEETING OF THE BOARD OF DIRECTORS
MONDAY, NOVEMBER 14th, 2022, AT 9:00AM
ZOOM AND IN-PERSON MEETING
BOARD ROOM – GATEWAY
1001 GOLDEN RAIN RD
WALNUT CREEK, CA 94595**

1. Call to OrderMs. Warren
2. Roll CallMs. Limón

Nan Warren, President Dist. XIV, (2025)
Mike Abell, Treasurer Dist. IX, (2025) Marty Schwager, VP Dist. X, (2024)
Les Birdsall, Director Dist. XIII, (2023) LauraLee Barbaria, Director Dist. XV (2025)
John Swearingen, Secretary Dist. VII, (2024) Tom Lauck, Director Dist. IV, (2023)
James McFarland, Director Dist. III, (2024) Bill Leary, Director Dist. V, (2025)

EXECUTIVE SESSION AGENDA

1. Call to OrderMs. Limón
2. Member Matters_Resident DisputeMs. Warren
3. Member Matters_Hearing_SmokingMs. Warren
4. Member Matters_Delinquent AccountsMr. Abell
 - Acct #14917
5. Member Matters_Lien_Acct #13637Mr. Abell
6. IDR UpdateMr. Birdsall
7. Adjournment.....Ms. Warren